

SPECIAL MEETING AGENDA
Yukon Economic Development Authority
Centennial Building - 12 South 5th Street
December 18, 2013 – 3:00 p.m.

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please notify City Hall, 500 West Main, by noon, December 17, 2013.

Call to Order:

Roll Call : Ray Wright, Chairman
John Nail, Vice-Chairman
John Alberts
Mike Geers
Rena Holland
Ken Smith

1. Consider approving the minutes of the Special Meeting of November 21, 2013

ACTION_____

2. Consider nomination and selection of a candidate to fill the vacancy for Trustee No. 4

ACTION_____

3. Executive Director Report – Information Items Only

- a. Hotel/Conference Center Project Update
- b. Hotel/Motel Revenue Report, FY 2013-14
- c. Frisco Road Review Committee Update
- d. Economic Development Authority Website Report

4. General Discussion/Questions regarding the Item 3 information.

5. Setting the date for the next Regular Economic Development Meeting for January 23, 2014 at 3:00pm, in the Council Chambers of the Centennial Building, 12 S. Fifth St.

6. Adjournment